



U.S. Department of Justice

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MEDIA RELEASE
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MAN INDICTED ON BANK FRAUD AND IDENTITY THEFT

CONCORD, NEW HAMPSHIRE: United States Attorney Tom Colantuono announced today the indictment of Fedley Frederic by a federal grand jury in U. S. District Court in Concord, New Hampshire. Frederic, age 26 with a last known address in Jamaica Plains, Massachusetts, is charged in a two count indictment with bank fraud (Title 18, United States Code, Section 1344) and identity theft (Title 18, United States Code, Section 1028(a)(7)). The indictment alleges that between September 2002 and October 2002, Frederic engaged in a scheme to defraud Triangle Credit Union of Nashua, NH by obtaining a loan in the amount of \$38,960.00, to which he was not entitled. The indictment also alleges that Frederic used the identity and social security number of another person in committing the bank fraud.

The case was investigated by the Social Security Administration Office of the Inspector General and the U.S. Postal Inspection Service and is being prosecuted by Assistant U. S. Attorney Mark Irish.

An indictment is only an allegation and not proof of criminal conduct. As in all criminal cases, the defendant is presumed innocent until proven guilty beyond a reasonable doubt.